



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, June 6, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 APPEAL HEARING – Association for Human Rights Defense International – CANCELLED by request of the Association for Human Rights Defense International*
- 3.0 REVIEW AND APPROVAL OF MINUTES
 - 3.1 May 2, 2013
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials
 - 4.1.1 Association for Human Rights Defense International*
 - 4.2 Re-Review of Contingent Approvals and PTD Applications
 - 4.2.1 Tri-State Bird Rescue and Research Inc. (Re-review of Raffle Application)
 - 4.3 Consent Agreement Compliance Update – Suzanne Thurman of the MERR Institute*
 - 4.4 Continued Discussion of 28 Del. C. § 1130 Power to License in Reference to Raffles
- 5.0 NEW BUSINESS
 - 5.1 Executive Session
 - 5.2 Board Member Reports
 - 5.3 Delegation of Authority – None
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 5.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 5.6 Review of Application(s) for Instant Bingo Event(s) – None

- 5.7 Review of Application(s) for Bingo Event(s)
 - 5.7.1 Georgetown Fire Company (first time applicant)
- 5.8 Review of Application(s) for Raffle(s)
 - 5.8.1 Cheswold Ladies Auxiliary
 - 5.8.2 St. Mary Magdalen School
 - 5.8.3 Delmar Fire Department Inc.
 - 5.8.4 Little Sisters of the Poor
 - 5.8.5 St. Joseph's Catholic Church
 - 5.8.6 National Wild Turkey Federation Inc.
 - 5.8.7 Mid-Atlantic Foundation for Safety and Education*
 - 5.8.8 NUR Shrine*
 - 5.8.9 Loyal Order of the Moose New Castle Lodge 1578*
- 5.9 Review of Request to Change Approved Event – None
- 5.10 Inclement Weather/State of Emergency Request(s) – None
- 5.11 Ratification of Charitable Gaming Event Permits Issued (attached)
- 5.12 Ratification of Bingo Event Permits Issued (attached)
- 5.13 Hearings/Consent Agreements – None
- 5.14 Complaint Assignment and Updates – None
- 5.15 Inspection Reports
 - 5.15.1 St. Helena's Roman Catholic Church*
 - 5.15.2 CAMP Rehoboth*
- 5.16 Responses to Inspection Letters of Concern/Warning
 - 5.16.1 Knights of Columbus Seton Council #7990*
 - 5.16.2 Nanticoke Memorial Hospital*
- 6.0 CORRESPONDENCE
- 7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

8.0 PUBLIC COMMENT

9.0 NEXT MEETING DATE – July 3, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.11

June 2013 Charitable Gaming Ratification Listing

Midway Lions Club	7/5/2013 Beach House Poker 8/1/2013 9/8/2013
Cape Henlopen Senior Center	6/5/2013 On-Site 7/10/2013 9/4/2013
Knights of Columbus - Christopher Council	5/24/2013 On-Site 6/28/2013 7/26/2013
Seaford Lions Foundation	7/13/2013 Full House Poker 8/2/2013 9/6/2013
Holy Family Church - Carnival*	7/10/13 through 7/14/2013 On-Site
Homeless Cat Helpers*	7/12/2013 Full House Poker 8/9/2013 9/7/2013

5.12

June 2013 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Frederica Senior Center	5/2/2013
Delaware Veterans Post 2	5/14/2013
Oak Orchard American Legion Post 28	5/20/2013
Order of the Eastern Star	5/20/2013
Middletown Moose Lodge 1295*	5/31/2013
Indian River Volunteer Fire Company*	5/31/2013
Clayton Fire Company*	5/31/2013
Bowers Fire Company Ladies Auxiliary*	5/31/2013
Pot Nets Home Owners Association*	5/31/2013
Cape Henlopen Elks Lodge # 2540*	5/31/2013
Milton Fire Department Ladies Auxiliary*	5/31/2013
Mill Creek Fire Company Ladies Auxiliary*	6/4/2013